

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BOOT COUNTRY, INC.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

11551 CHESTER RD.
CINCINNATI, OH 452462801

2. Principal office is hereby changed to:

1179 US Route 50
Milford, OH 45150

3. Signature of officer or chairman of the board

Bill Van Fleet, President

Signature and Title

Type or print name and title

3/23/2016 10:45 AM

Date